

FORM 4

STATE OF SOUTH CAROLINA  
COUNTY OF RICHLAND  
IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE

CASE NO. 2007-CP-40-3116

Henry D. McMaster, in his official capacity as  
Securities Commissioner for the State of SC  
PLAINTIFF(S)

Capital Consortium Group, 3 Hebrew Boys, et al.  
DEFENDANT(S)

CHECK ONE:

- ☐ **JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- ☐ **DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ☐ **ACTION DISMISSED** (CHECK REASON): ☐ Rule 12(b), SCRCPP; ☐ Rule 41(a), SCRCPP (Vol. Nonsuit); ☐ Rule 43(k), SCRCPP (Settled); ☐ Other
- ☐ **ACTION STRICKEN** (CHECK REASON): ☐ Rule 40(j) SCRCPP; ☐ Bankruptcy; ☐ Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; ☐ Other

**IT IS ORDERED AND ADJUDGED:** ☐ See attached order; ☒ Statement of Judgment by the Court:

On the Plaintiff's motion for temporary injunction and motion for appointment of receiver: the Defendants are enjoined from access to any and all funds maintained in any of the Bank of America accounts. The Defendants are enjoined from transferring any real estate held in any of the corporations' names, including but not limited to property in the Bahamas. The Attorney General's office is to prepare a list of all real estate held by the Defendants. The Defendants are enjoined from transferring or access to the airplane and to the luxury motor coach. The Plaintiff must apply to this court on an ongoing basis for an injunction regarding other assets. A receiver is to be appointed within the next five (5) days to assist in the investments and control of the assets. All parties are to agree on the receiver or the court will appoint one. The Attorney General's office is provide the clerk's office with copies of the affidavits of service on all Defendants, at which time a hearing can be set for the injunction regarding Daniel Development Group, LLC. This order is binding on all agents, officers, employees or any persons working with or in association with the Defendants, including those who have or have not received notice. The Attorney General's office is to prepare a formal order to this effect by July 6, 2007. *Defendants motion is stay is under advisement.*

Dated at Columbia, South Carolina, this 28<sup>th</sup> day of June, 2007

  
PRESIDING JUDGE

This judgment was entered on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and a copy mailed first class this 2\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ to attorneys of record or to parties (when appearing pro se) as follows:

Warren V. Ganjehsani  
ATTORNEY(S) FOR THE PLAINTIFF(S)

Hemphill P. Pride II  
ATTORNEY(S) FOR THE DEFENDANT(S)